ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : ~~www.anikghee.com~~
www.anikgroup.com

Date: 30.06.2016

To,

The Bombay Stock Exchange, Mumbai,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/ Madam,

Sub. : Outcome of the Board Meeting held on 30th June, 2016

The Board of Directors of the Company at its meeting held on 30th June, 2016, inter alia, considered and approved the re-appointment of Mr. Manish Shahra as Jt. Managing Director of the Company for a further period of 5 years w.e.f. 01.07.2016 subject to approval of the members in next general meeting.

You are requested to take the same on your records and oblige.

Thanking you,

Yours sincerely,

For Anik Industries Limited

Shailesh Kumath
Company Secretary